



Companies House

**AR01** (ef)

**Annual Return**



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**X4ZNJ6BR**

*Company Name:* **FOREST FUTURE HOMES LIMITED**

*Company Number:* **08814651**

*Date of this return:* **13/12/2015**

*SIC codes:* **41100**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **BERKSHIRE COURT WESTERN ROAD  
BRACKNELL  
BERKSHIRE  
RG12 1RE**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **SUSAN LESLEY**

*Surname:* **MCBRIDE**

*Former names:*

*Service Address:* **BERKSHIRE COURT WESTERN ROAD  
BRACKNELL  
BERKSHIRE  
UNITED KINGDOM  
RG12 1RE**

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*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MS SALLY JANE**

*Surname:*                            **REAY**

*Former names:*

*Service Address:*                **BERKSHIRE COURT WESTERN ROAD  
BRACKNELL  
BERKSHIRE  
UNITED KINGDOM  
RG12 1RE**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **\*\*/06/1958**                                *Nationality:*    **BRITISH**  
*Occupation:*    **FINANCE DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR VIVIAN HOWE**

*Surname:* **ROSSER**

*Former names:*

*Service Address:* **BERKSHIRE COURT WESTERN ROAD  
BRACKNELL  
BERKSHIRE  
UNITED KINGDOM  
RG12 1RE**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **\*\*/10/1958** *Nationality:* **BRITISH**  
*Occupation:* **CONSULTANT**

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*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **MR GRAEME JOHN**

*Surname:*                         **STANLEY**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **\*\*/02/1955**

*Nationality:*    **BRITISH**

*Occupation:*    **CONSULTANT**

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*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **CHRISTOPHER JOHN**

*Surname:* **WITHNALL**

*Former names:*

*Service Address:* **BERKSHIRE COURT WESTERN ROAD  
BRACKNELL  
BERKSHIRE  
UNITED KINGDOM  
RG12 1RE**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **\*\*/03/1955** *Nationality:* **BRITISH**

*Occupation:* **HOUSING ASSOCIATION  
DIRECTOR**

## Statement of Capital (Share Capital)

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|                        |                 |                                |             |
|------------------------|-----------------|--------------------------------|-------------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>1000</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>1000</b> |
| <i>Currency</i>        | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>0</b>    |
|                        |                 | <i>Amount unpaid per share</i> | <b>1</b>    |

### *Prescribed particulars*

EACH ORDINARY SHARE CARRIES ONE VOTE. THE ORDINARY SHARES RANK EQUALLY IN ALL RESPECTS AND CARRY THE SOLE RIGHT TO PARTICIPATE IN ANY DISTRIBUTIONS, AS RESPECTS CAPITAL (INCLUDING ON A WINDING UP) AND ARE NOT REDEEMABLE.

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## Statement of Capital (Totals)

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|                 |            |                                      |             |
|-----------------|------------|--------------------------------------|-------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>1000</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>1000</b> |

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/12/2015 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : 1000 ORDINARY shares held as at the date of this return  
*Name:* BRACKNELL FOREST HOMES LIMITED

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.